

## MINUTES OF MEETING HELD JULY 13, 2020

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 5:30 p.m. at the Boardman Township Government Center, 8299 Market Street, Boardman, Ohio, via conference call. The following members were present: Mr. Calhoun, Mr. Costello, and Mr. Moliterno. The public and news media were given proper notice regarding this meeting.

**RESOLUTION 20-07-13-01:** Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held June 15, 2020.

Seconded by Mr. Moliterno.

Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

**RESOLUTION 20-07-13-02:** Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

**RESOLUTION 20-07-13-03:** Motion was made by Mr. Calhoun to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

**RESOLUTION 20-07-13-04:** Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Fiscal Officer William D. Leicht, the Mahoning County Auditor to advance the maximum amount of monies available on July 24, 2020, July 31, 2020, August 7, 2020, August 14, 2020, August 21, 2020, and August 28, 2020, in compliance with Ohio Revised Code 321.34.

Seconded by Mr. Moliterno.

Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

**RESOLUTION 20-07-13-05:** Motion was made by Mr. Calhoun to adopt the Resolution authorizing all actions necessary to support the continuation of a governmental natural gas aggregation program with opt-out provisions pursuant to ORC 4929.26, as attached to these minutes.

Seconded by Mr. Moliterno.

Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

**RESOLUTION 20-07-13-06:** Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to enter into a property lease agreement in the amount of \$5,250.00 with the Mahoning County Board of Commissioners for the Mahoning County Solid Waste Management District to accommodate public onsite drop off recycling at one township location.

Seconded by Mr. Moliterno.

Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

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**RESOLUTION 20-07-13-07:** Motion was made by Mr. Calhoun to adopt, based upon the recommendation Marilyn Sferra Kenner, P.E., Road Superintendent/Land Bank Manager, with the Board of Trustees acting as the Boardman Township Land Reutilization Program, the resolution to sell property at 74 Charles Avenue, Youngstown, Ohio 44512 to Thomas D. McKinley, 66 Charles Avenue, Boardman, Ohio 44512, the adjacent property owner, at the fair market value of \$3,000.00.

Seconded by Mr. Moliterno.

Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

**RESOLUTION 20-07-13-08:** Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent/Land Bank Manager, with the Board of Trustees acting as Boardman Township Land Reutilization Program sell property at 4060 Sylvia Lane, Youngstown, Ohio 44512 to Jessica Fox, 905 Donmar Lane, Boardman, Ohio 44512, the adjacent property owner, at the fair market value of \$1,000.00.

Seconded by Mr. Moliterno.

Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

**RESOLUTION 20-07-13-09:** Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Fire Chief Mark Pitzer, the Resolution to declare the 2004 Sutphen Custom Series 2000 Rescue Pumper is no longer needed for public use, is obsolete, or is unfit for the use for which it was acquired and to authorize the use of an internet auction to dispose of this property. The Internet Auction Representative, Board of Trustees, Fire Chief and/or Township Administrator will establish a minimum price that will be accepted for this item and may establish any other terms and conditions for this sale, include requirements for pick-up or delivery, method of payment, and sales tax.

Seconded by Mr. Moliterno.

Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

**RESOLUTION 20-07-13-10:** Motion was made by Mr. Calhoun to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 950 Afton Avenue a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

Seconded by Mr. Moliterno.

Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

**RESOLUTION 20-07-13-11:** Motion was made by Mr. Calhoun to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 174 Meadowbrook Avenue a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

Seconded by Mr. Moliterno.

Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

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**RESOLUTION 20-07-13-12:** Motion was made by Mr. Calhoun to approve, based on the recommendation of Police Chief Todd Werth, entering into an agreement with Motorola-Spillman to amend the December 18<sup>th</sup>, 2018 agreement for the purchase, training and implementation of a new records management software system to include a “Written Warning” module for a total cost of the additional module is \$13,195.90 to be divided in equal payments over the six (6) year software maintenance agreement.

Seconded by Mr. Moliterno.

Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that several driveway approaches near Pheasant Drive have been poured. This work should be done by the end of July 2020.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the new ladder truck has been delivered and the fire fighters are being trained on it.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that several additional traffic control items are being purchased to monitor streets around the Township with regards to speeding.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that ABC will be going to bid soon for the Red Grouse project.

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports.

Under Old Business, Mr. Costello asked Chief Pitzer if the grant that we applied for regarding new Motorola radios has been awarded yet. Chief Pitzer responded that he has not heard anything yet but will look into it.

There was no New Business.

**RESOLUTION 20-07-13-13:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:50 p.m. for purposes of discussing **Personnel** (Boardman Police Department employment) and **Pending Litigation** (Zoning).

Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

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**RESOLUTION 20-07-13-14:** Motion was made by Mr. Moliterno to adjourn Executive Session at 8:04 p.m. and return to Open Session.  
Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

**RESOLUTION 20-07-13-15:** Motion was made by Mr. Moliterno, based upon the recommendation of Police Chief Todd Werth, to promote Officer David Sheely to the rank of Sergeant in the Boardman Police Department, effective July 13, 2020.  
Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

**RESOLUTION 20-07-13-16:** Motion was made by Mr. Calhoun to adjourn at 8:05 p.m.  
Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

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Chair

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William D. Leicht, Fiscal Officer